

CITY OF SANTA BARBARA CITY COUNCIL

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Randy Rowse
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Dale Francisco
Finance Committee Chair
Frank Hotchkiss
Cathy Murillo
Bendy White



Paul Casey
City Administrator

Ariel Pierre Calonne
City Attorney

City Hall
735 Anacapa Street
<http://www.SantaBarbaraCA.gov>

NOVEMBER 17, 2015 AGENDA

ORDER OF BUSINESS: Regular meetings of the Finance Committee and the Ordinance Committee begin at 12:30 p.m. The regular City Council meeting begins at 2:00 p.m. in the Council Chamber at City Hall.

REPORTS: Copies of the reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and <http://www.SantaBarbaraCA.gov>. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting. Should you wish more detailed information regarding any particular agenda item, you are encouraged to obtain a copy of the Council Agenda Report (a "CAR") for that item from either the Clerk's Office, the Reference Desk at the City's Main Library, or online at the City's website (<http://www.SantaBarbaraCA.gov>). Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office located at City Hall, 735 Anacapa Street, Santa Barbara, CA 93101, during normal business hours.

PUBLIC COMMENT: At the beginning of the 2:00 p.m. session of each regular City Council meeting, and at the beginning of each special City Council meeting, any member of the public may address the City Council concerning any item not on the Council's agenda. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that public comment is taken up by the City Council. Should City Council business continue into the evening session of a regular City Council meeting at 6:00 p.m., the City Council will allow any member of the public who did not address them during the 2:00 p.m. session to do so. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 1 minute. The City Council, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

REQUEST TO SPEAK: A member of the public may address the Finance or Ordinance Committee or City Council regarding any scheduled agenda item. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that the item is taken up by the Finance or Ordinance Committee or City Council.

CONSENT CALENDAR: The Consent Calendar is comprised of items that will not usually require discussion by the City Council. A Consent Calendar item is open for discussion by the City Council upon request of a Councilmember, City staff, or member of the public. Items on the Consent Calendar may be approved by a single motion. Should you wish to comment on an item listed on the Consent Agenda, after turning in your "Request to Speak" form, you should come forward to speak at the time the Council considers the Consent Calendar.

AMERICANS WITH DISABILITIES ACT: If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact the City Administrator's Office at 564-5305. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

TELEVISION COVERAGE: Each regular City Council meeting is broadcast live in English and Spanish on City TV Channel 18 and rebroadcast in English on Wednesdays and Thursdays at 7:00 p.m. and Saturdays at 9:00 a.m., and in Spanish on Sundays at 4:00 p.m. Each televised Council meeting is closed captioned for the hearing impaired. Check the City TV program guide at www.citytv18.com for rebroadcasts of Finance and Ordinance Committee meetings, and for any changes to the replay schedule.

ORDER OF BUSINESS

- 12:30 p.m. - Ordinance Committee Meeting, Council Chamber
- 2:00 p.m. - City Council Meeting Begins
- 5:00 p.m. - Recess
- 6:00 p.m. - City Council Meeting Reconvenes

ORDINANCE COMMITTEE MEETING - 12:30 P.M. IN THE COUNCIL CHAMBER (120.03)

**Subject: Proposal To Establish A Definition For "Vessel" For Craft Berthed,
Moored Or Anchored In The Harbor District**

Recommendation: That the Ordinance Committee forward to Council for introduction
An Ordinance of the Council of the City of Santa Barbara Amending the Santa Barbara
Municipal Code By Amending Section 17.04.010 and Adding Section 17.12.050
Establishing a Definition of "Vessel" for Craft Berthed, Moored or Anchored in the
Harbor District.

REGULAR CITY COUNCIL MEETING – 2:00 P.M.

AFTERNOON SESSION

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

1. **Subject: Receipt Of Grant From Santa Barbara County Community Awareness & Emergency Response For Outreach Materials In Spanish (520.02)**

Recommendation: That Council:

- A. Authorize the receipt of grant funds totaling \$750 from the Santa Barbara County Community Awareness & Emergency Response Committee; and
- B. Increase appropriations and estimated revenues by \$750 in the Fire Department's General Fund Emergency Services & Public Education Division for Fiscal Year 2016.

2. **Subject: Five-Year Lease Agreement With The National Park Service, Channel Islands National Marine Sanctuary, And The Santa Barbara Maritime Museum For Visitor Center (330.04)**

Recommendation: That Council approve a five-year lease agreement with the National Park Service, Channel Islands National Marine Sanctuary, and the Santa Barbara Maritime Museum for a 547 square-foot public Visitor Center located on the third floor of the Waterfront Center Building at 113 Harbor Way.

CONSENT CALENDAR (CONT'D)

3. Subject: Approval Of Emergency Purchase Order For Lugar Del Consuelo Sewer Main Replacement (540.13)

Recommendation: That Council approve an Emergency Purchase Order to Tierra Contracting, Inc., in the amount of \$36,400 to replace a failing sewer main on Lugar Del Consuelo.

4. Subject: Professional Services Agreement For Property Tax Management Services (270.06)

Recommendation: That Council:

- A. Approve and authorize the Finance Director to execute a professional services agreement with HdL Coren & Cone to provide property tax management services, secured and unsecured parcel audits, budget projections, and Successor Agency support; and
- B. Allocate \$14,000 from General Fund appropriated reserves to the Fiscal Year 2016 Finance Department budget to cover the cost of the contract.

NOTICES

- 5. The City Clerk has on Thursday, November 12, 2015, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.
- 6. Receipt of communication advising of vacancy created on the Building and Fire Code of Appeals with the resignation of Stephen Metsch. This vacancy will be part of the next recruitment.

This concludes the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

7. Subject: Stage Three Drought Update (540.05)

Recommendation: That Council receive an update on the status of the current drought, drought-response capital projects, and continuing conservation efforts.

MAYOR AND COUNCIL REPORTS

8. Subject: Request From Councilmembers Hotchkiss And Francisco Regarding The Average Unit-Size Density Incentive Program (640.02)

Recommendation: That Council consider the request from Councilmembers Hotchkiss and Francisco regarding the Average Unit-Size Density (AUD) Incentive Program.

PUBLIC HEARINGS

9. Subject: Appeal Of Architectural Board Of Review Approval Of 806 Alberta Avenue (640.07)

Recommendation: That Council:

- A. Deny the appeal of Catherine "Lily" Bastug Vicenti, David Hale, James and Karen Hurst, Roberta VanRossen, Susan Lafond, and Brian King, and uphold the Architectural Board of Review's Project Design Approval of the proposed accessory dwelling unit and new garages at 806 Alberta Avenue; and
- B. Direct Staff to return to Council with Decision and Findings reflecting the outcome of the appeal.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

RECESS

EVENING SESSION

RECONVENE

ROLL CALL

PUBLIC COMMENT

MAYOR AND COUNCIL REPORTS

10. Subject: Interviews For City Advisory Groups (140.05)

Recommendation: That Council hold interviews of applicants to various City Advisory Groups.

(Continued from October 27, 2015, Item No. 16)

ADJOURNMENT